

**NOTICE OF PUBLIC MEETING OF THE
EXECUTIVE DIRECTOR'S HIRING SUBCOMMITTEE**

Notice is hereby given to Members of the Arizona State Parks Board Executive Director's Hiring Committee and the general public that the **Executive Director's Hiring Subcommittee** will hold a meeting, open to the public on **Friday, March 20, 2009, at 1:00 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Arizona State Parks Board Room** located at **1300 W. Washington Street, Phoenix, AZ**. The Subcommittee may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 1:00 P.M.**
- B. INTRODUCTIONS OF SUBCOMMITTEE MEMBERS AND AGENCY STAFF**
- C. APPROVAL OF MINUTES OF MEETING HELD DECEMBER 12, 2008**
- D. EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
 - 1. To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03.A.1.**
 - a. Review Candidate List as Provided by AZ Dept. of Administration (DOA)**
 - b. Discuss Interview Questions to Ask Candidates for the Executive Director Position**
- E. SUBCOMMITTEE ACTION ITEMS**
 - 1. Selection of Top Tier of Candidates for Interview**
 - 2. Determine Time and Date for Interviews**
 - 3. Determine Interview Questions for the Candidates for the Executive Director Position**
- F. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- G. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

APPROVED:

William Scalzo, Chairman